IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY APPLICATION NO.518 OF 2005

Tata Infotech Ltd. ...Applicants

ALONG WITH

COMPANY APPLICATION NO.519 OF 2005

Tata Consultancy Services Ltd. ...Applicants

.....

Mr.D.J.Khambatta with Ms.Priti Gandhi i/b
AZB & Partners for Applicants.

.....

CORAM: A.M.KHANWILKAR, J.

AUGUST 26, 2005.

P.C.

1. It is brought to my notice that due to inadvertence, the summons for directions and affidavits in support of the Applications records that share holders as on 31st July 2005 will be reckoned for the purposes of the meeting. Whereas, it ought to have been 30th June 2005, as that is the end of the quarter. There is substance in this

submission.

2. In the circumstances, order in terms of Minutes of Order as presented. Ordered accordingly.

A.M.KHANWILKAR, J.